IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MISSOURI EASTERN DIVISION

KEILEE FANT, ROELIF CARTER, ALLISON NELSON, HERBERT NELSON JR., ALFRED MORRIS, ANTHONY KIMBLE, DONYALE THOMAS, SHAMEIKA MORRIS, DANIEL JENKINS, RONNIE TUCKER, TONYA DEBERRY, et al.,

No. 4-15-CV-00253-AGF

Plaintiffs,

VS.

THE CITY OF FERGUSON,

Defendant.

<u>DECLARATION OF ALICE TSIER IN SUPPORT OF PLAINTIFFS' MOTION TO</u> <u>CERTIFY CLASS ACTION</u>

- 1. My name is Alice Tsier, and I am one of the attorneys for the plaintiffs, Keilee Fant *et al*. I have personal knowledge of the facts stated in this declaration and if called as a witness could competently testify to their truth.
- 2. I submit this declaration in support of Keilee Fant's Motion to Certify Class Proceedings for (i) the proposed Declaratory and Injunctive Class, (ii) the proposed Pretrial Class and *Gerstein* Subclass, and (iii) the proposed Post-Judgment Class.
- 3. For the convenience of the Court and the parties, all documentary exhibits included in this declaration have been Bates numbered. Documents with Bates numbers beginning with the prefix "FERG" were produced by the City of Ferguson, but were not Bates numbered upon production. Plaintiffs have since applied Bates numbers to these documents.

- 4. Attached hereto as Exhibit A is a true and correct copy of Bates No. 021991, an arrest record for Ms. Keilee Fant produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 5. Attached hereto as Exhibit B is a true and correct copy of Bates No. 022255, an arrest record for Mr. Roelif Carter produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 6. Attached hereto as Exhibit C is a true and correct copy of Bates No. 021686, an arrest record for Mr. Donyale Thomas produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 7. Attached hereto as Exhibit D is a true and correct copy of Bates No. 021759, an arrest record for Mr. Herbert Nelson produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 8. Attached hereto as Exhibit E is a true and correct copy of Bates No. 021579, a screenshot from the City of Ferguson's production reflecting outstanding balances owed for Allison Nelson.
- 9. Attached hereto as Exhibit F is a true and correct copy of Bates Nos. 002698 99, an arrest record for Mr. Roelif Carter produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 10. Attached hereto as Exhibit G is a true and correct copy of Bates Nos. 012113 14, an arrest record for Mr. Roelif Carter produced from Regional Justice Information System [REJIS] by the City of Ferguson.

- 11. Attached hereto as Exhibit H is a true and correct copy of Bates Nos. 013823 24, an arrest record for Mr. Roelif Carter produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 12. Attached hereto as Exhibit I is a true and correct copy of Bates Nos. 017130 31, an arrest record for Mr. Roelif Carter produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 13. Attached hereto as Exhibit J is a true and correct copy of Bates No. 020663, an arrest record for Mr. Roelif Carter produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 14. Attached hereto as Exhibit K is a true and correct copy of Bates No. 022338, an excerpt of arrest records produced from ITI, by the City of Ferguson.
- 15. Attached hereto as Exhibit L is a true and correct copy of Bates Nos. 003995 97, an arrest record for Mr. Donyale Thomas produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 16. Attached hereto as Exhibit M is a true and correct copy of Bates Nos. 002461 62, an arrest record for Ms. Keilee Fant produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 17. Attached hereto as Exhibit N is a true and correct copy of Bates Nos. 018379 80, an arrest record for Ms. Keilee Fant produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 18. Attached hereto as Exhibit O is a true and correct copy of Bates Nos. 009764 65, an arrest record for Mr. Anthony Kimble produced from Regional Justice Information System [REJIS] by the City of Ferguson.

- 19. Attached hereto as Exhibit P is a true and correct copy of Bates Nos. 014941 42, an arrest record for Mr. Anthony Kimble produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 20. Attached hereto as Exhibit Q is a true and correct copy of Bates Nos. 002923 24, an arrest record for Mr. Alfred Morris produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 21. Attached hereto as Exhibit R is a true and correct copy of Bates Nos. 004596 97, an arrest record for Mr. Alfred Morris produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 22. Attached hereto as Exhibit S is a true and correct copy of Bates Nos. 006466 67, an arrest record for Mr. Alfred Morris produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 23. Attached hereto as Exhibit T is a true and correct copy of Bates Nos. 011653 011654, an arrest record for Mr. Alfred Morris produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 24. Attached hereto as Exhibit U is a true and correct copy of Bates No. 011828, an arrest record for Ms. Allison Nelson produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 25. Attached hereto as Exhibit V is a true and correct copy of Bates No. 014541, an arrest record for Ms. Allison Nelson produced from Regional Justice Information System [REJIS] by the City of Ferguson.

- 26. Attached hereto as Exhibit W is a true and correct copy of Bates Nos. 019026 27, an arrest record for Ms. Allison Nelson produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 27. Attached hereto as Exhibit X is a true and correct copy of Bates Nos. 019955 56, an arrest record for Mr. Herbert Nelson produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 28. Attached hereto as Exhibit Y is a true and correct copy of Bates Nos. 012739 40, an arrest record for Mr. Ronnie Tucker produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 29. Attached hereto as Exhibit Z is a true and correct copy of Bates No. 022413, an excerpt of arrest records produced from ITI, by the City of Ferguson.
- 30. Attached hereto as Exhibit AA is a true and correct copy of Bates No. 022369, an excerpt of arrest records produced from ITI, by the City of Ferguson.
- 31. Attached hereto as Exhibit AB is a true and correct copy of Bates Nos. 019869 70, an arrest record for Ms. Keilee Fant produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 32. Attached hereto as Exhibit AC is a true and correct copy of Bates No. 002460, an arrest record for Mr. Anthony Kimble produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 33. Attached hereto as Exhibit AD is a true and correct copy of Bates No. 001513, an arrest record for Mr. Alfred Morris produced from Regional Justice Information System [REJIS] by the City of Ferguson.

- 34. Attached hereto as Exhibit AE is a true and correct copy of Bates Nos. 010041 42, an arrest record for Mr. Alfred Morris produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 35. Attached hereto as Exhibit AF is a true and correct copy of Bates Nos. 014486 87, an arrest record for Mr. Alfred Morris produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 36. Attached hereto as Exhibit AG is a true and correct copy of Bates Nos. 002784 85, an arrest record for Ms. Shameika Morris produced from Regional Justice Information System [REJIS] by the City of Ferguson
- 37. Attached hereto as Exhibit AH is a true and correct copy of Bates Nos. 005156 58, an arrest record for Ms. Shameika Morris produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 38. Attached hereto as Exhibit AI is a true and correct copy of Bates No. 010575, an arrest record for Ms. Shameika Morris produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 39. Attached hereto as Exhibit AJ is a true and correct copy of Bates Nos. 005956 57, an arrest record for Mr. Herbert Nelson produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 40. Attached hereto as Exhibit AK is a true and correct copy of Bates No. 008893, an arrest record for Mr. Herbert Nelson produced from Regional Justice Information System [REJIS] by the City of Ferguson.

- 41. Attached hereto as Exhibit AL is a true and correct copy of Bates Nos. 018307 08, an arrest record for Mr. Herbert Nelson produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 42. Attached hereto as Exhibit AM is a true and correct copy of the Department of Justice Report on its Investigation of the Ferguson Police Department, dated March 4, 2015.
- 43. Attached hereto as Exhibit AN is a true and correct copy of Bates No. FERG-00000001,
- 44. Attached hereto as Exhibit AO is a true and correct copy of the Bates No. FERG-00000002 03,
- 45. Attached hereto as Exhibit AP is a true and correct copy of Bates No. FERG-00000004,
- 46. Attached hereto as Exhibit AQ is a true and correct copy of Bates Nos. 0394 0396, General Order § 421 of the Ferguson Police Department.
- 47. Attached hereto as Exhibit AR is a true and correct copy of Bates No. FERG-00000005,
- 48. Attached hereto as Exhibit AS is a true and correct copy of Bates No. 022047, the Warrant for Failure to Appear for Keilee Fant,
- 49. Attached hereto as Exhibit AT is a true and correct copy of Bates Nos. 0483 0489, General Order § 454 of the Ferguson Police Department.

- 50. Attached hereto as Exhibit AU are true and correct copies of 100 arrest records excerpted from the Regional Justice Information System [REJIS], produced by the City of Ferguson.
- 51. Attached hereto as Exhibit AV are true and correct copies of 84 arrest records excerpted from the Regional Justice Information System [REJIS], produced by the City of Ferguson.
- 52. Attached hereto as Exhibit AW is a true and correct copy of Bates Nos. 001633 34, and 002167 68, the arrest records for produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 53. Attached hereto as Exhibit AX is a true and correct copy of Bates Nos. 004055 56, 006876, 007188 89, 007359 60, and 007398 99, the arrest records for produced from Regional Justice Information System [REJIS] by the City of Ferguson.
- 54. Attached hereto as Exhibit AY are true and correct copies of 100 arrest records excerpted from the Regional Justice Information System [REJIS], produced by the City of Ferguson.
- 55. Attached hereto as Exhibit AZ is a true and correct copy of Bates No. FERG-00000006,
- 56. Attached hereto as Exhibit BA is a true and correct copy of Bates Nos. 0358 0371, General Order § 416 of the Ferguson Police Department.
- 57. Attached hereto as Exhibit BB is a true and correct excerpted copy of Bates No. 022257, the Authorization for Prisoner Early-Release for Roelif Carter,

- 58. Attached hereto as Exhibit BC is a true and correct copy of Bates No. FERG-00000007, Warrant for Failure to Appear
- 59. Attached hereto as Exhibit BD is a true and correct copy of Bates No. FERG-00000008, Warrant for Failure to Appear
- 60. Attached hereto as Exhibit BE is a true and correct copy of Bates No. FERG-00000009, Warrant for Failure to Appear
- 61. Attached hereto as Exhibit BF is a true and correct copy of Bates No. FERG-00000010, Warrant for Failure to Appear
- 62. Attached hereto as Exhibit BG is a true and correct copy of Bates No. FERG-00000011, Warrant for Failure to Appear
- 63. Attached hereto as Exhibit BH is a true and correct copy of Bates No. FERG-00000012, Warrant for Failure to Appear
- 64. Attached hereto as Exhibit BI is a true and correct copy of Bates No. FERG-00000013, Warrant for Failure to Appear
- 65. Attached hereto as Exhibit BJ is a true and correct copy of Bates No. FERG-00000014, Warrant for Failure to Appear
- 66. Attached hereto as Exhibit BK is a true and correct copy of Bates No. FERG-00000015, Warrant for Failure to Appear
- 67. Attached hereto as Exhibit BL is a true and correct copy of Bates No. FERG-00000016, Warrant for Failure to Appear
- 68. Attached hereto as Exhibit BM is a true and correct copy of excerpts from the deposition of Brian Kaminski, taken on January 13, 2016.

69. Attached hereto as Exhibit BN is a true and correct copy of excerpts from the

deposition of Stephanie Karr, taken on May 13, 2016.

70. Attached hereto as Exhibit BO is a true and correct copy of excerpts from the

deposition of Thomas Jackson, taken on January 6, 2016.

71. Attached hereto as Exhibit BP is a true and correct copy of excerpts from the

deposition of Keilee Fant, taken on March 3, 2017.

72. Attached hereto as Exhibit BQ is a true and correct copy of excerpts from the

deposition of Mary Ann Twitty, taken on January 11, 2017.

73. Attached hereto as Exhibit BR is a true and correct copy of excerpts from the

deposition of William Catanzaro, taken on May 3, 2016.

74. Attached hereto as Exhibit BS is a true and correct copy of excerpts from the

deposition of Ronnie Tucker, taken on April 19, 2017.

75. Attached hereto as Exhibit BT is a true and correct copy of excerpts from the

deposition of Alfred Morris, taken on April 19, 2017.

I declare under penalty of perjury that the foregoing statements are true and correct to

the best of my knowledge.

Respectfully submitted,

/s/ Alice Tsier

Alice Tsier (pro hac vice)

(E.D. Mo. Bar No. 5205885NY)

WHITE & CASE, LLP

1221 Avenue of the Americas

New York, NY 10020

Ph.: 212-819-2643